

NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY MEMBERS OF MAURY COUNTY COMMISSION

The Budget Committee met on Tuesday, May 6, 2014, following the regularly scheduled Safety Committee meeting at 4:30 p.m., in the Maury County Tom Primm County Commission Room with the following Committee Members present:

JOHN GOODLOE, RICKY SIMS, KIM WILLIS, SONNY SHACKELFORD, ANDY WILHOITE, TOMMY WOLAVER

OTHERS PRESENT: Gerald Adkison, Talvin Barner, June Beckum, Davis Burkhalter, Jerry Dickey, Lucy Ledbetter, Don Morrow, Michael Singleton, Gary Stovall, Judy Vick, Theresa Weber, Linda Whiteside, and Media.

MINUTES OF MEETING

I. CALL TO ORDER:

Chairman Goodloe called the meeting to order.

II. WATER DEPARTMENT PROPOSED BUDGET:

Mr. Chunn stated that they normally present to the Health & Environment Committee first; however, this year they had asked him to present it to the Budget Committee first.

Commissioner Shackelford asked Mr. Chunn if there was a raise included in the budget numbers presented. Mr. Chunn stated that there was not a raise included; however there was an additional amount built in for additional positions.

Commissioner Burkhalter asked if Mr. Chunn expected to see an increase in his revenues as there was new growth in the County. Mr. Chunn stated that the area was serviced by the City of Springhill and not by them.

There was discussion about development to certain parts of the County.

Vice Chair Sims asked if the reason the revenues are staying flat and not increase is due to energy efficient appliances. Mr. Chunn stated that they believed that was part of the reason.

Chair Goodloe stated that because it was a self-funding budget the Committee would not take it under advisement, but they would approve it to move forward to the regular Budget Committee. Commissioner Wolaver made a motion, Seconded by Vice Chair Sims. All in favor, Motion Approved.

III. REVENUES:

Budget Director Weber stated that this preliminary until June. She stated there are 4 options.

- A. Leave pennies where they are
- B. Move 5 cents to Solid Waste from Fund 189
- C. Take 2 cents from Fund 101, a penny from Debt Service, and 2 pennies from Capital Equipment, giving this 5 cents to Solid Waste
- D. Take 2 cents from Capital Equipment and 3 cents from 101 to give this 5 cents to Solid Waste

Chair Goodloe discussed the Trane project. He asked Budget Director Weber if there were other options to pay for Trane. She stated that there could possibly be grants available. Budget Director Weber requested that everyone review the options and call her with questions so they can discuss this further at the May 29 meeting.

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Commissioner Shackelford stated that when first discussing the Trane project, they were told it would pay for itself but this is not the case now. Vice Chair Sims was in agreement with what Commissioner Shackelford stated & thanked Budget Director Weber for researching grants available. Commissioner Burkhalter asked why there was a difference in funds on the options. Budget Director Weber stated that it was due to the changes in expenditures.

IV. ANNOUNCEMENT:

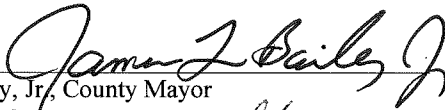
The next Special Called Budget Meeting will be held on May 8, 2014. Those included in the meeting will be Human Resources, Elections, Circuit Court, District Attorney, and Emergency Management.

V. ADJOURNMENT:

A. A motion was made for adjournment at approximately 5:00PM.

APPROVED

James L. Bailey, Jr., County Mayor



SIGNED

John Goodloe, Budget Committee Chairman

